



BOARD MEETING AGENDA

**Holiday Inn
Sacramento-Capitol Plaza
300 J Street
Sacramento, CA 95814
(916) 446-0100**

April 10-11, 2013

Wednesday, April 10, 2013 – 9:00 am

1.0 Call to Order – Board Vice President

Members: Raymond Mallel, President (absent)
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, MSN, RN
Trande Phillips, RN
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

➤ February 6-7, 2013 Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, President, Chairperson

6.1 Selection of Nominating Committee for President and Vice President

6.2 Proposed Regulation for Reporting of Convictions for Initial Licensure and
Renewal of License

6.3 2013 Forecasting Report of RNs in California

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Ratify Minor Curriculum Revisions

- Azusa Pacific University Baccalaureate Degree Nursing Program
- California State University, Fullerton, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option Nursing Program
- West Coast University, Inland Empire, Baccalaureate Degree Nursing Program
- West Coast University, Los Angeles, Baccalaureate Degree Nursing Program
- West Coast University, Orange County, Baccalaureate Degree Nursing Program
- College of San Mateo Associate Degree Nursing Program
- College of the Sequoias Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Los Angeles Trade-Tech College Associate Degree Nursing Program
- Yuba College Associate Degree Nursing Program
- Charles Drew University of Medicine and Science Entry Level Master's Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- California State University, Dominguez Hills, Entry Level Master's Degree (MEPN) Nursing Program
- California State University, Fullerton, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option Program
- California State University, Dominguez Hills, Nurse Practitioner Program
- San Joaquin Valley College Associate Degree Nursing Program

7.2 Education/Licensing Committee Recommendations

- A. Continue Approval of Prelicensure Nursing Program
 - California State University, Northridge, Accelerated Baccalaureate Degree Nursing Program
 - San Francisco State University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - American River College Associate Degree Nursing Program
 - Santa Ana College Associate Degree Nursing Program
- B. Defer Action to Continue Approval of Prelicensure Nursing Program
 - California State University, San Bernardino, Baccalaureate Degree Nursing Program (San Bernardino and Palm Desert Campuses)
 - Merritt College Associate Degree Nursing Program
- C. Approve Major Curriculum Revision
 - San Francisco State University Baccalaureate Degree Nursing Program
 - Merced College Associate Degree Nursing Program

7.3 2011-2012 Regional Annual School Reports

7.4 Licensing Program Report

8.0 Report of the Legislative Committee

Erin Niemela, Chairperson

- 8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session

Assembly Bills

AB 154
AB 186
AB 213
AB 259
AB 291
AB 361
AB 512
AB 555
AB 697
AB 705
AB 790
AB 859
AB 1017
AB 1057

Senate Bills

SB 271
SB 352
SB 430
SB 440
SB 532
SB 718
SB 723
SB 809

9.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline and Probation Update
- 9.3 Enforcement Statistics
- 9.4 Diversion Program Update and Statistics
- 9.4.1 Diversion Evaluation Committee Member Transfer(s)
- 9.4.2 Diversion Evaluation Committee Member Resignation(s)

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Approve / not approve advisory statements for RNs and APRNs
1. Elective Cosmetic Medical Procedures or Treatments: Med Spa
 2. Proposed Regulation: Physician Availability: Elective Cosmetic Procedures
- 10.2 Review and Discuss Practice Committee Goals and Objectives 2013-2014 to Provide for continuing information on nursing practice in California.

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

Thursday, April 11, 2013 – 9:00 am

13.0 Call to Order – Board Vice President

Members: Raymond Mallel, President (absent)
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, MSN, RN
Trande Phillips, RN
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Jovellea Hill
Laura Eaton
Leah Baker
Mark Braden
Mary Belin
Michael Tannern

Termination/Modification of Probation

Anthony McMillan Jr.
Judy Hester
Kesete Hintsu
Peggy Murphy

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297. Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.